

CITY OF MENASHA
Common Council
City Hall-140 Main St.-Council Chambers-3rd Floor
December 3, 2007

MINUTES

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1. CALL TO ORDER

Meeting called to order by Mayor Laux at 8:32 p.m.

2. PLEDGE OF ALLEGIANCE

A. [Pledge of Allegiance](#)

3. ROLL CALL/EXCUSED ABSENCES

A. [Roll Call](#)

PRESENT: Ald. Chase, Merkes, Taylor , Wisneski, Pack, Hendricks, Eckstein, Michalkiewicz

ALSO PRESENT: Mayor Laux, CA/HRD Brandt, Lt. Brunn, FC Vander Wyst, DPW Radtke,

CDD Keil, C/T Stoffel, PHD Nett, PRD Tungate, Clerk Galeazzi

4. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Common Council, 11/19/07](#)

Moved by Alderman Michalkiewicz, seconded by Alderman Eckstein to approve minutes.

Motion Carried on voice vote

Results:

Minutes to receive:

B. [Administration Committee, 11/19/07](#)

C. [Board of Public Works, 11/19/07](#)

D. [Board of Health, 10/10/07](#)

E. [Public Library Long Range Planning Committee, 11/14/07](#)

F. [Library Board, 11/15/07](#)

G. [NM Fire Rescue, 11/27/07; Finance & Personnel Committee](#)

- H. [Plan Commission, 11/20/07](#)
- I. [Police Commission, 11/15/07](#)
- J. [Public Hearing, 11/19/07](#)
- K. [Safety Committee, 10/23/07; Public Works and Parks & Recreation Department](#)
- L. [Safety Committee, 10/3/07; City Hall](#)
- M. [Neenah-Menasha Sewerage Commission, 10/23/07](#)
- N. [Water and Light Commission, Closed Session; 10/24/07 \(Management compensation\), 10/24/07 \(Customer Service Clerk grievance\)](#)
- O. [Water and Light Commission, Special Meeting; 11/6/07, 11/13/07](#)
- P. [Water and Light Commission, 10/24/07](#)

Communications:

- A. [PC Stanke, 11/27/07; Post Crescent letter, *Citizen Police Academy provides great insight*](#)
- B. [Menasha Utilities, 11/19/07; Water Treatment Plant Modifications-Monthly Construction Report](#)
- C. [Customers First! Newsletter, 12/2007; The Wire](#)
- D. [Winnebago County Treasurer's office, 11/20/07; Notice of commencement of proceedings in rem to foreclose tax liens by Winnebago County under Wis. Stats. 75.521](#)
- E. [PRD Tungate, 11/27/07; Thank you note](#)

Moved by Alderman Michalkiewicz, seconded by Alderman Eckstein to approve Minutes to Receive B-P and Communications A-E.

Motion Carried on voice vote
Results:

5. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

Five (5) minute time limit for each person

- A. [Public comments on any matter of concern to the City](#)

None

6. APPOINTMENTS

- A. [Accept letter of resignation from Stan Martenson, 11/26/07; Utilities Commission](#)

Moved by Alderman Michalkiewicz, seconded by Alderman Eckstein to accept letter of resignation.

Motion Carried on voice vote
Results:

7. CLAIMS AGAINST THE CITY

- A. [None](#)

8. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

A. [None](#)

9. REPORT OF COMMITTEES/BOARDS/COMMISSIONS

A. Plan Commission:

1. [11/20/07; Recommends approval of the variance request to reduce the required right-of-way width from 60-feet to 50-feet and to eliminate the requirement for a temporary cul-de-sac at the west end of Birling Court](#)

Moved by Alderman Merkes, seconded by Alderman Taylor to approve . Discussion.

Motion Carried on voice vote

Results:

2. [11/20/07; Recommends approval of the Manitowoc Road Certified Survey Map](#)

Moved by Alderman Eckstein, seconded by Alderman Michalkiewicz to approve . Discussion.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Michalkiewicz , Pack , Wisneski (6)

NAYS: Merkes , Taylor (2)

B. Administration Committee:

1. [Consolidated Grants Contract between Division of Public Health of the Dept. of Health and Family Services and Menasha Health Dept., January 1, 2008 to December 31, 2008 and authorize signature](#)

Moved by Alderman Wisneski, seconded by Alderman Eckstein to approve .

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

2. [Public Health Preparedness Contract between Division of Public Health of the Dept. of Health and Family Services and Menasha Health Dept., January 1, 2008 to December 31, 2008, and authorize signature](#)

Moved by Alderman Wisneski, seconded by Alderman Pack to approve .

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

3. [Accounts payable and payroll for 11/19/07 to 11/29/07 in the amount of \\$ 728,197.16](#)

Moved by Alderman Wisneski, seconded by Alderman Pack to approve .

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

C. Board of Public Works:

1. [Change Order-CD Smith Construction, Inc.; Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; ADD: \\$19, 373.00 \(Change Order No. 12\)](#)

Held in Board of Public Works

D. NEENAH-MENASHA FIRE RESCUE:

1. [11/27/07; Recommends approval to direct Chief Vander Wyst to purchase two used staff vehicles through a program or State bid not to exceed the \\$30,000 that is in the 2008 budget and report comparable information back to the Committee](#)

Moved by Alderman Pack, seconded by Alderman Merkes to approve . Discussion.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Michalkiewicz , Pack , Wisneski (6)

NAYS: Merkes , Taylor (2)

10. ORDINANCES AND RESOLUTIONS

A. [O-39-07 - Ordinance relating to park regulations \(animals in parks\)](#)

Moved by Alderman Wisneski, seconded by Alderman Taylor to adopt 0-39-07.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Michalkiewicz , Pack , Taylor , (7)

Wisneski
NAYS: Merkes (1)

11. HELD OVER BUSINESS

A. [Menasha Health Department Relocation \(Ald. Taylor\)](#)

Moved by Alderman Taylor, seconded by Alderman Hendricks to table .

Motion Passed

Results:

Roll Call:

AYES: Chase , Hendricks , Merkes , Michalkiewicz , Pack , Taylor , Wisneski (7)

NAYS: Eckstein (1)

12. COUNCIL DIRECTIVES

A. [None](#)

13. CITIZEN REPRISE (People from the gallery to be heard; only pertaining to matters on the agenda - five (5) minute time limit for each person)

A. [Public Comments on matters pertaining to matters on the agenda](#)

None

14. ADJOURNMENT

A. [Adjournment](#)

Moved by Alderman Taylor, seconded by Alderman Pack to adjourn at 8:47 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk